

Filing Fee \$145.00

STATE OF MAINE

ARTICLES/CERTIFICATE  
OF CONVERSION

Pursuant to [31 MRSA §418](#) and/or [31 MRSA §746](#), the required number of owners of the undersigned business entity approved a plan of conversion and the undersigned business entity adopts the following Articles/Certificate of Conversion:

\_\_\_\_\_  
Deputy Secretary of State

A True Copy When Attested By Signature

\_\_\_\_\_  
Deputy Secretary of State

**FIRST:** The date on which the business entity first came into being is \_\_\_\_\_ and its jurisdiction immediately prior to its conversion is \_\_\_\_\_.

**SECOND:** The name of the converting business entity is \_\_\_\_\_

**THIRD:** The name of the resulting business entity is \_\_\_\_\_

**FOURTH:** The plan of conversion is on file at the principal place of business of the resulting business entity. A copy of the plan of conversion will be furnished by the resulting business entity, on request and without cost, to any interest holder of the business entity. The address of such place of business is as follows:

\_\_\_\_\_  
\_\_\_\_\_

**FIFTH:** The future effective date of the conversion (if other than date of filing of the Articles/Certificate) is (insert date)

\_\_\_\_\_

(Not to exceed 60 days from date of filing of the Articles/Certificate)

**SIXTH:** All of the statements required to be set forth in the organizing documents for the resulting business entity are attached as Exhibit \_\_\_\_\_. The appropriate form ([MLPA-6-1](#) Certificate of Limited Partnership) or ([MLLC-6-1](#) Articles of Organization of Limited Liability Company) must be attached.

**Must Be Completed By The Converting Business Entity**

\_\_\_\_\_  
(name and type of participating business entity)

\_\_\_\_\_  
(dated)

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

**Must Be Completed By The Resulting Business Entity**

The undersigned hereby accepts the appointment as registered agent for the resulting business entity.

**Registered Agent**

**DATED** \_\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

**For Registered Agent which is a Corporation**

Name of Corporation \_\_\_\_\_

By \_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

**Instructions For Required Signatures**

**Resulting Business Entity**

The Registered Agent **must complete** an acceptance of appointment form.

**Limited Partnerships**

If this is a limited partnership, this document **MUST** be signed by

- (1) at least one general partner **OR**
- (2) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation, under the penalties of false swearing under [17-A MRSA §453](#).

**Limited Liability Companies**

If this is a limited liability company, this document **MUST** be signed by

- (1) at least one manager **OR**
- (2) at least one member if the limited liability company is managed by the members **OR**
- (3) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation, under the penalties of false swearing under [17-A MRSA §453](#).

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Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**